



MINUTES OF PUBLIC ART COMMISSION REGULAR MEETING OF MAY 24, 2006

DATE: Wednesday, May 24, 2006
TIME: 7:00 p.m.
PLACE: City Hall, 2263 Santa Clara Avenue, Third Floor, Room 360
Alameda, CA 94501

- 1. Roll Call:** The meeting was called to order at 7:08 p.m.

Present: Chair (C) Huston, Vice Chair (VC) Lee, Commission Members (CM)
Cecilia Cervantes, K.C. Rosenberg, and Peter Wolfe

Staff: Andrew Thomas, Planning Services Manager
Doug Vu, Planner III
Andria DeBose, Staff Member

2. Approval of Minutes

A. Minutes of Meeting on February 22, 2006

Commission continued consideration of February 22, 2006 meeting minutes.

3. Oral Communications

(Any person may address the Committee in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

The Commission and staff discussed the approach and format used to prepare staff reports and resolutions for approval. In particular, C Huston sought clarification as to how staff determines that a proposed project is in compliance with the requirements of the Public Art Ordinance and how staff recommendations should be formatted. Staff described the approach used to prepare staff reports and resolutions and agreed to work with the Commission to refine the format.

Andrew Thomas, Planning Services Manager introduced Doug Vu, Planner III to the Commission.

4. Written Communications

-None.

5. New Business

- None

6. Old Business

A. Presentation on Alameda Towne Centre

Tad Savinar, Art Consultant presented the Alameda Towne Centre Public Art proposal. He described the proposed sculpture by Brad Rude and introduced artist John Larsen, who presented the interpretive panels depicting important historic events or places in Alameda.

The Public Art Commission reviewed the materials and continued further consideration of the proposal to a special meeting of the Public Art Commission scheduled for June 7, 2006

B. Public Art Handout (Quick Guide)

The Public Art Commission approved the Public Art Handout with minor revisions.

C. Revisions to PAC description in Boards and Commissions Handbook

The Public Art Commission approved the board description with minor revisions.

7. Subcommittee Reports

- NONE

8. Commissioner Communications

- NONE

9. Staff Communications

- NONE

10. Adjournment: The meeting was adjourned at 8:45 p.m.